

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

WORLDWIDE INTERNATIONAL BANK, LTD.
Plaintiff

VS.

UNITED STATES OF AMERICA
Defendant

RECEIVED & FILED
1999 DEC -6 AM 8 27

CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

CIVIL NO. 98-2437 (JP)
CIVIL NO. 99-1540 (JP)

ORDER

MOTION	RULING
<p>Date Filed: November 24, 1999</p> <p>Docket: # 31</p> <p><input checked="" type="checkbox"/> Plffs <input checked="" type="checkbox"/> Defts</p> <p>Title: Motion in Compliance with Court Order</p>	<p>NOTED. Worldwide will verify the newest investor list and provide to the United States a list of the investors already identified who have offsetting loans with Worldwide. Also, Worldwide will identify which investors have filed separate claims against Worldwide and will provide a copy of its financial statements. Further, the parties shall publish on or before December 15, 1999 a notice on a newspaper of general circulation in Puerto Rico stating that any investor who may have a claim against Worldwide must come forth with relevant documentary evidence on or before December 31, 1999. The parties shall inform the Court of the status of this case through a Joint Informative Motion on or before January 15, 2000.</p>

Date: 12/6/99

JAIME PIERAS, JR.
U.S. Senior District Judge

Rec'd: EOD:

By: # 32